UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

STEVE SACHS,		Lead Civil Action No. 04-30032-MAP
VS.	Plaintiff,) Consolidated with 04-30038-MAP) 04-30044-MAP
STEVEN SPRAGUE, et al.	Defendants,	FILING FEE PAID: RECEIPT # 305868 AMOUNT \$ BY DPTY CLK PATE 2/28/05

PLAINTIFF'S MOTION FOR ADMISSION OF COUNSEL PRO HAC VICE

The plaintiff, Steve Sachs, derivatively on behalf of Wave Systems Corp., hereby moves by undersigned counsel, Keith A. Minoff, pursuant to Local Rule 83.5.3(b) for the admission pro hac vice of Caroline A. Schnurer, Esquire to appear and practice in this Court as co-counsel for the plaintiff in this proceeding. In support of this motion, please see the attached Affidavit of Caroline A. Schnurer.

Respectfully submitted,

Keith A. Minoff, Esq. BBO 551536

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